

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

**MONDAY, AUGUST 25, 2003, 2:00 P.M.**

**BOARD HEARING ROOM, FIRST FLOOR**

**10 Civic Center Plaza**

**Santa Ana, California**

**THOMAS W. WILSON**

**Chairman**

**Fifth District**

**JAMES W. SILVA**

**Vice Chairman**

**Second District**

**CHARLES V. SMITH**

**First District**

**BILL CAMPBELL**

**Third District**

**CHRIS NORBY**

**Fourth District**

**COUNTY EXECUTIVE OFFICER**

**James D. Ruth, Interim CEO**

**COUNTY COUNSEL**

**Benjamin P. de Mayo**

**CLERK OF THE BOARD**

**Darlene J. Bloom**

**2:00 P.M.**

### **CLOSED SESSION (Items CS-1 – CS-2)**

**CS-1. County Executive Office – Closed Session**

**PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957:**

**Title: County Executive Officer**

**CS-2. County Executive Office – Closed Session**

**PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957:**

**Title: Public Defender**

### **PUBLIC COMMENTS:**

### **BOARD COMMENTS:**

### **ADJOURNED:**